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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 22, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

Due to the state of emergency caused by COVID-19 and as provided by *Neb.Rev.Stat.* §84-1411(7) and the Governor's Emergency Declaration for COVID-19, the County Board meeting is also available via Zoom at:

<https://zoom.us/j/94512986711?pwd=YU1NUjN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers, and on the County Board's website at

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 15, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 29, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
-City of Omaha-
-Omaha Municipal Land Bank-
-Papio-Missouri NRD-
-SID 540-
-SID 547-
-SID 563-
-SID 567-
-Valley Suburban Fire District-
- E. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 15, 2021. [\(See Attached\)](#)

**Minutes from the Pre-Board Meeting on Monday, June 14, 2021, are available.*
[\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, June 22, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Biennium Agreement with Douglas County Nebraska, on behalf of Adult Drug Court, and Nebraska Administrative Office of the Courts & Probation. (Revenue up to \$800,000 for agreement term 7/1/2021-6/30/2023 (\$400,000 per budget year) – Budgeted) (Douglas H. Johnson, District Court) [\(See Attached\)](#)
- B. Approve Special Designated Liquor License for Support Nebraska, dba Pinnacle Bank Championship, 18081 Burt Street, Omaha, NE 68022, (81-3152384), for a Professional Golf event to be held August 9, 2021 & August 11 through August 15, 2021 from 7:00 a.m. to 11:00 p.m., at The Club at Indian Creek, 3825 N. 202nd St., Omaha, NE, 68022, Douglas County. [\(See Attached\)](#)
- C. Resolution to approve Lease Amendment for Juvenile Probation at 319 S 17th St, month to month. (\$20,000/Month – Budgeted) (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- D. Extension of the existing Cox Cable Agreement through December 31, 2021. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds". (\$21,328.50 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Tom Doyle, County Engineer, requests approval of the following:
1. Award of Contract to Swain Construction, Inc. for County Project No. C-28(587) – 117th Street and State Street Improvements (grading, paving, and erosion control) (\$1,293,491.91 – Budgeted) [\(See Attached\)](#)

- G. Dr. Adi Pour, Ph.D., Health Department Director, requests approval of the following:
1. Agreement from Nebraska Department of Health & Human Services regarding Drug Intervention and Prevention. (\$50,000 – Grant Funded - Budgeted) [\(See Attached\)](#)
 2. Agreement with Coalition Rx regarding Opioid Prevention for Overdose Fatality Review process. (\$39,400.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 3. Amendment from Region 6 Behavioral Healthcare regarding an extension through December 31, 2021 and a fund increase from \$95,570.31 to \$414,193.34. (Grant Funded - Budgeted). [\(See Attached\)](#)
 4. Agreement with The Salvation Army and Early Head Start program regarding nutrition assessment. (\$4,282.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 5. Agreement with The International Council for Refugees and Immigrants regarding interpretation and translation services. (\$8,000.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 6. Agreement with Kathy Gonzalez Consulting, LLC. (\$8,000.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 7. Student Affiliation Agreement with Clarkson's School of Nursing. [\(See Attached\)](#)
 8. Student Affiliation Agreement with Iowa State University Schools of Nursing. [\(See Attached\)](#)
- H. Psychiatric Part Time Services Agreement with Dr. John W. Markus MD. (Budgeted) (Sherry Glasnapp, Community Mental Health Center) [\(See Attached\)](#)
- I. Hospice Services Agreement with Odyssey HealthCare Operating A, LP dba Kindred Hospice. (Erin Nelson, Douglas County Health Center) [\(See Attached\)](#)
- J. Request for Consent to Assignment of Agreement for Amedisys Hospice, LLC, and the Visiting Nurses Association (VNA) of the Midlands Hospice. (Erin Nelson, Douglas County Health Center) [\(See Attached\)](#)
- K. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act: (**Refer to County's Risk Manager for review and determination**):
1. MARY L. MORRIS, CHARLES L. LARSON, JANE DOE 1, JANE DOE 2, JANE DOE3. (\$10,000,000.00) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition day for the **10th Anniversary of Douglas County Nebraska's Juvenile Detention Alternative Initiative (JDAI)** and reaffirms commitment to the same. (Commissioner Chris Rodgers) [\(See Attached\)](#)
- B. Resolution recognizing the **Honorable Tressa M. Alioth** for her service to Douglas County and her historic appointment to the Douglas County District Court. (Don Kleine, Douglas County Attorney) (**Held over from Tuesday, June 15, 2021, meeting.**) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Adi Pour. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))
- B. Presentation on American Rescue Plan Act (ARPA) by National Association of Counties (NACo) CEO Matt Chase and Legislative Director Mark Rittaco. (Commissioner Mary Ann Borgeson) ([See Attached](#))

VI. **PUBLIC HEARING:**

- A. Proposed One & Six Year Highway Plan FY 2022 – 2027. Action to be taken June 29, 2021. (Tom Doyle, Douglas County Engineer) (**Approve action to be taken at the Board of Commissioners earliest convenience**) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Mike Boyle, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Maureen Boyle, Chair

- 1. Discussion/action on the 2021-22 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (Catherine Hall, Administration) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

JUNE, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1 No Board Meeting	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

JULY, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13 No Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31